

DUE TO COVID-19 REQUIREMENTS FOR SOCIAL DISTANCING:

Meetings may be held via WebEx. If this occurs, the meetings will be open to the public only via phone by contacting the Clerk; meetings are open to the public, however if public wishes to attend in person, contact the Clerk prior to coming so that social distancing protocols will be met – we are not encouraging “drop ins” during this time.

HANWELL
Rural Community
Special Meeting of Council
June 23, 2021
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Darren MacKenzie, Councillor Morgan MacPherson, Councillor Pat Septon, Clerk/Treasurer Terri Parker, Assistant Clerk/Treasurer Sherri Johnston, and 2 members of the public.

1. Calling to Order

Mayor Dave Morrison called the Special Meeting to order at 7:00 p.m.

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to approve the agenda.

Unanimously Carried #24-06-2021

3. Policy and By-Law Amendments

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to suspend the rules to discuss.

Unanimously Carried #25-06-2021

Councillor Morgan MacPherson left council chambers at 7:54 p.m. and returned at 7:56 p.m.

Assistant Clerk/Treasurer Sherri Johnston left council chambers at 8:37 p.m. and returned at 8:40 p.m.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to extend the meeting past 9:00 pm.

Unanimously Carried #26-06-2021

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to accept the chairs and vice-chairs as presented:

Standing Committees:

Emergency Measures – Chair, Mayor Dave Morrison; Vice-Chair, Councillor Pat Septon

Parks and Recreation – Chair, Councillor Holly Hyslop; Vice-Chair, Councillor Darren MacKenzie

Governance and Policies – Chair, Councillor Darren MacKenzie; Vice-Chair, Councillor Tim Fox

Committees of the Whole:

Finance - Chair, Mayor Dave Morrison; Vice-Chair, Clerk Terri Parker

Economic Development – Chair, Mayor Dave Morrison; Vice-Chair, Deputy Mayor Susan Jonah

Special Committees:

Age Friendly – Chair, Deputy Mayor Susan Jonah; Vice-Chair, Pat Septon

Operational Committees:

Communication – Chair, Councillor Tim Fox; Vice-Chair, Councillor Pat Septon

Transportation – Chair, Councillor Pat Septon; Vice-Chair, Councillor Tim Fox

Unanimously Carried #27-06-2021

4. **Adjournment**

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah to adjourn the meeting at 8:57 pm.

Unanimously Carried # 28-06-2021

Submitted by,



Sherri Johnston
Assistant Clerk/Treasurer

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Dave Morrison
Mayor